

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
915 Emmet Street, Administrative Building
July 12, 1998
9:00 a.m.**

Closed Session: One closed session was conducted.

Called To Order: Meeting was called to order at 9:56 a.m.

Opening Ceremony: Opening ceremony was conducted by Frank Ettawageshik.

Council Present: Barry Laughlin, Frank Ettawageshik, George Anthony, Alice Yellowbank, Rita Shananaquet

Council Absent: Shirley Oldman

Staff Present: Susan Keller, Dora Willis, Marcia Sutton, Marc Cross, Pauline Boulton

Guests Present: See attached list.

Motion made by **George Anthony** and **Supported** by **Barry Laughlin** to go into closed session for personnel evaluation at 10:07 a.m.

Vote: 5 Yes 0 No 0 Abstained **Motion Carried**

Open Session: Open session resumed at 12:48.

Recess: Recess was called at 12:48 for lunch. Shirley Oldman arrived during break at 1:45. Meeting was called back to order at 1:50 p.m.

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to approve the agenda as amended.

Vote: 6 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Alice Yellowbank** and **Supported** by **Barry Laughlin** to approve the June 21, 1998 meeting minutes as written and corrected.

Vote: 5 Yes 0 No 1 (Shirley Oldman) Abstained **Motion Carried**

Public Comment: Public comment opened at 2:40 p.m. Julie Shananaquet questioned whether or not the judgement fund plan has been sent in to the Secretary of Interior for review.

Public Comment: Public comment closed at 2:42 p.m.

Motion made by **Rita Shananaquet** and **Supported** by **George Anthony** to approve the Election Board Budget in the amount of \$17,018.20 which is a separate budget under the Development Account for the remainder of FY98.

Vote: 3 Yes 2 (Barry Laughlin & Shirley Oldman) No 1 (Alice Yellowbank) Abstained
Motion Carried

Motion made by **Rita Shananaquet** and **Supported** by **George Anthony** to appropriate \$248.97 from the Development Account to the Enrollment budget line for the Election Board.

Vote: 5 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Alice Yellowbank** and **Supported** by **George Anthony** to accept Robin Gould's resignation from the Good Hart Park Committee.

Vote: 6 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **George Anthony** and **Supported** by **Alice Yellowbank** to appoint Wes Andrews to the Good Hart Park Committee.

Vote: 6 Yes 0 No 0 Abstained **Motion Carried**

Chair was turned over to Vice-Chairperson Shirley Oldman at 3:57 p.m.

Chairman Ettawageshik departed at 3:57 p.m.

Motion made by **George Anthony** and **Supported** by **Rita Shananaquet** to rescind the previous motion made on 6-21-98 regarding time clocks. Sign in sheets will be implemented at each tribal office.

Vote: 5 Yes 0 No 0 Abstained **Motion Carried**

Council Departs: Rita Shananaquet departed at 4:45 p.m.

Motion made by **George Anthony** and **Supported** by **Barry Laughlin** to approve a Simple IRA Plan as presented at today's meeting by the human resources manager, Marc Cross, the cost will be covered in fringe line item.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Council Arrives: Rita Shananaquet returned at 5:06 p.m.

Recess: A recess was called at 5:49 p.m. Meeting was called back to order at 5:55 p.m.

Council Departs: Rita Shananaquet departed at 5:49 p.m.

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to accept the resignation of Keith M. Petoskey, Jeffrey Field, Michelle Forman, Mariane Scholfield, Beverly Wemigwase, and Shirley Oldman from the LTBB Health Commission.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to appoint Keith Petoskey, Jeff Field, Michelle Forman, Mariane Scholfield, Beverly Wemigwase, and Marvin Mulhullond to the LTBB Health Commission.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** to approve the independent contracting agreement between LTBB Health Department Grandmother's Wisdom with Linda Woods, MSW, with funds to come from Grandmother's Wisdom Grant.

Vote: 0 Yes 0 No 0 Abstained **Motion Fails (No Support)**

Motion made by **George Anthony** and **Supported** by **Barry Laughlin** to approve the 1998 Bloodborne Pathogen Control Plan as amended.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to accept List A of people eligible for membership.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to accept List B of people ineligible for membership.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to accept the Tribal Administrator's verbal and written report.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to support the 2nd Technical Amendment to Waganakising Odawak Statute 1998007 Judgement Funds as corrected.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to approve **Resolution #07129801** in support of submission of the Judgment Fund Plan with changes to the whereas on April of 1998 and insert July 12, 1998.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to approve Wesley Andrews to submit the traditional Pow-Wow proposal to the Saginaw/Chippewa Tribe as presented.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Alice Yellowbank** and **Supported** by **George Anthony** to approve the 1999 Budget as presented today.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to postpone the Appellate Judge Appointment.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

Public Comment: Public comment opened and closed at 6:56 p.m. There was no public comment issued

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to adjourn the Tribal Council meeting at 6:54 p.m.

Vote: 4 Yes 0 No 0 Abstained **Motion Carried**

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary

Date